

## OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on March 15, 2021 and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present via zoom: Traxler, Sutherland, Sweeny, Schwebs, Merrill, Solberg, Schlough, Erdman, and Sommerfeld. Luther was absent.

MOTION was made by Schlough, seconded by Merrill, and carried to approve the minutes of the March 1, 2021 regular meeting.

PUBLIC COMMENTS – Dustyn Dubuque and Jeff Frawley spoke to let the Council know there were available if they had any questions about the 2021 Downtown Menomonie events.

MOTION made by Schwebs, seconded by Erdman, and carried to approve the temporary trailer storage extension of 90 days for Stepping Stones for Dunn County, Inc. at 1602 Stout Road.

MOTION made by Erdman, seconded by Schwebs, to waive the rules and allow Megan Hines and representatives from Xcel Energy to speak.

MOTION made by Schwebs, seconded by Erdman, and carried to accept the Partners-In-Energy plan.

MOTION made by Schwebs, seconded by Sommerfeld, and carried to accept the Xcel Energy Memo of Understanding.

MOTION made by Erdman, seconded by Merrill, and carried to approve the submittal of the 2020 MS4 report as presented.

RESOLUTION – MOTION made by Merrill, seconded by Schlough, and carried to adopt the resolution for the submittal for the 2022 Urban Nonpoint Source Planning Grant application to fund a Storm Water Management plan update.

MOTION made by Erdman, seconded by Schlough, and carried to approve the lease amendment with WESTCAP as presented.

MOTION made by Sweeny, seconded by Schlough, and carried unanimously on a roll call vote to purchase items 1-8, on the list presented, for the Community Services building project.

MOTION made by Sweeny, seconded by Merrill, and carried to approve the 2021 Special Events as presented.

ORDINANCE amendment regarding Public Indecent Exposure was INTRODUCED by Merrill. MOTION made by Erdman, seconded by Sommerfeld, and carried to waive the first reading. MOTION made by Sweeny, seconded by Erdman, and carried to waive the second reading. MOTION made by Merrill, seconded by Schwebs, and carried to adopt the section 5-1-5B ordinance amendment.

ORDINANCE to prevent the theft of motor vehicles from businesses engaged in the sale, service, rental or storage of motor vehicles was INTRODUCED by Sweeny. MOTION made by Erdman, seconded by Schwebs, and carried with Schlough opposed, to waive the first reading. MOTION made by Schwebs, seconded by Sweeny, and carried with Schlough opposed, to waive the second reading. MOTION made by Merrill, seconded by Sweeny, and carried with Schlough opposed, to adopt motor vehicle theft prevention ordinance.

MOTION made by Sweeny, seconded by Solberg and carried to approve the Mayor's recommendations to the following

Boards and Commissions:

Housing Authority:

Maria Varsho – term expires October 2025

Andy Lamb – term expires October 2024

Perry Myren – term expires October 2023

Recreation Advisory Board:

Carla Kieffer – term expires April 2023

Sherry Gibson – term expires April 2023

BUDGET TRANSFER – None

MAYOR'S REPORT – None

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – None

CLAIMS - MOTION was made by Solberg, seconded by Schwebs, and carried unanimously on roll call vote to approve payment of the following claims:

**March 15, 2021 Claims**

Cardmember Services - Zip	\$249.00
Recruiter	
Manpower	\$3,520.50
<b>Total</b>	<b>\$3,769.50</b>

<b><u>2021 Parking Utility Claims</u></b>	<b><u>Total Invoice</u></b>
City Treasurer	\$1,843.08
IPS Group	\$4,623.78
<b>Total</b>	<b>\$6,466.86</b>

MOTION made by Merrill, seconded by Sweeny and carried to adjourn.

Cally Lauersdorf, City Clerk